

**Caseville Downtown Development Authority
Special Meeting Agenda**

June 12, 2023

5:15 pm

Call to Order

The June 12, 2023 Special Meeting of the Caseville City DDA was called to order by Chairperson Amy Redwantz at 5:15 p.m. The meeting was held in the Caseville City, 6767 Main, in Caseville Michigan. The Pledge of Allegiance was recited.

Members present: Amy Redwantz, Marc Hill, Robert Pillsworth, Louis Johnson, Dave Bouck, Kevin Stachowiak and Chris Stahl.

Set Agenda

Motion made by Stahl and supported by Johnson to set agenda. All ayes.
Motion carried.

Public Hearing

Motion made by Johnson and supported by Hill to convene public hearing at 5:15 pm for the discussion of the fiscal year 2024, budget and supporting millage. All ayes.
Motion carried.

Public Comments - None

Correspondence- None

Motion made by Stachowiak and supported by Bouck to close public hearing and resume special meeting at 5:16 pm. All Ayes. Motion carried.

Members present: Amy Redwantz, Marc Hill, Robert Pillsworth, Louis Johnson, Dave Bouck, Kevin Stachowiak and Chris Stahl.

New Business

Motion made by Stachowiak and supported by Stahl to adopt the FY 2024 budget and set the DDA millage rate at 1.43260 mils. All ayes. Motion carried.

Public Comments – Johnson mentioned they will begin on the light pole painting this week.

Next meeting will be August 22 19, 2023 at 8:30 am.

Motion made by Stahl and supported by Pillsworth to adjourn at 5:19 pm. All ayes.
Motion carried.

DDA Secretary
Kristen Maust